



OSAGE COUNTY RURAL WATER DISTRICT #15
14415 N. 52ND W. AVE. - P.O. BOX 1029
SKIATOOK, OK 74070

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NOTICE

**REGULAR MEETING OF THE BOARD OF DIRECTORS, OSAGE COUNTY RURAL WATER
MANAGEMENT DISTRICT #15**

Date: Tuesday, May 11, 2021
Place: 14415 N. 52nd W. Ave

Time: 5:45 p.m.
Skiatook, OK 74070

AGENDA

- I. Call to Order - Butch Barber, Chairman
- II. Roll Call - Johnna Kelley, District Manager
- III. The Board will consider and may vote to approve or not approve the Suggested Form of Agreement between Osage County Rural Water Management District #15 and Bates Infrastructure, LLC for the HWY 20 4" Waterline Relocation, ODOT Project No. STP-157A(121)UT, J/P 24267(06)UT
- IV. The Board will consider and may vote to approve or not approve minutes of previous meeting. **April 13, 2021**
- V. The Board will review, consider, and may discuss the **April 2021** financial reports.
- VI. The Board will consider and may vote to approve or not approve monthly expenditures.
April 2021
Complete list available for review anytime during normal business hours prior to meeting
- VII. District #15 Operation's Report
- VIII. The Board will consider and may vote to approve or not approve.
**NEW APPLICATIONS, TRANSFERS, FORFEITURES, LINE
EXTENSIONS, DEVELOPMENTS**
Complete list available for review anytime during normal business hours prior to meeting.
- IX. Adjournment

Notice of this regular scheduled meeting was provided to the Osage County Clerk prior to December 15, 2020; and faxed to the Osage County Clerk office by 4:30 p.m. on May 7, 2021. This notice of meeting and agenda was posted on the information board of the District Business office by 4:30 p.m. on the 7th day of May 2021.

WEB SITE